#### TUSAYAN TOWN COUNCIL BUDGET MEETING

10:00 am May 4, 2010 Zuni Room Best Western Squire Inn 74 State Route. 64, Tusayan, AZ

#### **MINUTES**

# Call to order

by Mayor Pete Shearer at 10:43

### **Roll Call**

Members in Attendance:
Mayor Pete Shearer
Vice Mayor Greg Bryan
Council member Al Montoya
Council member Ann Wren
Council member Clarinda Vail

#### Item #3- Call to the Public-

Mr. John Thurston, 291 R.P. Drive in Tusayan comments that he appreciates the council being a little less informal and taking public comments during the meetings and he thinks it is a good idea that the public be allowed to give input on topics. He would also like to learn more about the fuel tax possibilities and hopes that the council is careful that no cameras are on during executive session.

Item #4- Discussion and possible action – adopting an Interim Town Budget
Ms. Vail moved to approve resolution #2010-05-04-10, setting a hearing for May 26,
2010 at 10:00 am for the public hearing. Ms. Wren seconded the motion. The motion carried unanimously.

## <u>Item #5- Discussion and possible action –adopting the Fiscal Year 2010-2011</u> Budget-

No action will be discussed at the next meeting.

## Item #6- Executive Session regarding lawsuit-

Vice Mayor Bryan moved to adjourn to executive session at 11:55. Seconded by Mr. Montoya. The motion carried unanimously. Ms. Vail left the meeting.

Councilperson Ann Wren motioned to end executive session and enter into regular session,  $2^{nd}$ . By Councilperson Al Montoya. Motion passed 4-0 at 12:15pm.

Mayor Pete Shearer motioned to adjourn meeting,  $2^{nd}$ . By Councilperson Greg Bryan. Motion passed 4-0 at 12:15pm.

Next Meeting will be May 18th at 9:00 am.

**Adjournment** 

Mayor Pete Shearer motioned to adjourn meeting,  $2^{nd}$ . By Councilperson Greg Bryan. Motion passed 4-0 at 12:15pm with the four members still in attendance.

Respectively Submitted by:

Clarinda Vail. Council Member

5. 26.10 Date:

Pete Shearer, Mayor

Greg Bryan, Vice Mayor

Al Montoya, Council Member

Ann Wren, Council member